

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**September 13, 2023**  
**9:00 A.M.**

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**I. CALL TO ORDER**

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

**II. INVOCATION**

**III. PLEDGE TO THE FLAG**

**IV. ADOPT AGENDA**

*Amended to add under New Business 4. October 11, 2023 Meeting*

**V. PRESENTATIONS**

**VI. FINANCE REPORT**

**VII. DEPARTMENT HEADS**

**VIII. CITIZEN COMMENT**

Speakers must contact the County Clerk at [b.thomas@meriwethercountyga.gov](mailto:b.thomas@meriwethercountyga.gov) or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2<sup>nd</sup> Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4<sup>th</sup> Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

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**IX. MINUTES**

1. August 22, 2023, 6:00 p.m. Regular Meeting
2. August 30, 2023, 5:00 p.m. Special Called Meeting

**X. PUBLIC HEARING**

**XI. APPOINTMENTS**

1. Appointment to CAFI to fill an unexpired term
2. Appointment to the Airport Authority, District 3 to fill an unexpired term
3. Appointment to the Board of Health to fill a six-year term that expires

- December 31, 2023
4. Appointment to the Board of Health to fill a six-year term that expires December 31, 2023
  5. Appointment to the Board of Health to fill a six-year term that expires December 31, 2023

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

1. Update Ordinance Sec. 2-354 Comprehensive Annual Financial Report
2. Quitclaim Deed between Meriwether County and Quercus Properties, LLC and allow the Chairman to sign
3. Set Public Hearing for September 26, 2023, at 5:00 for FY 2023-2024 Budget Presentation
4. *October 11, 2023 Meeting*

**XIV. REPORT FROM COUNTY ADMINISTRATOR**

**XV. REPORT FROM COUNTY COMMISSIONERS**

**XVI. REPORT FROM COUNTY ATTORNEY**

**XVII. EXECUTIVE SESSION**

Litigation  
Personnel  
Real Estate  
Tax Matters

**XVIII. FUTURE MEETINGS & NOTICES**

September 26, 2023, Regular Meeting 6:00 p.m.

**XIX. ADJOURNMENT**